



MOUNTAINS RECREATION AND CONSERVATION AUTHORITY
Los Angeles River Center and Gardens
570 West Avenue Twenty-Six
Los Angeles, California 90065
Phone (323) 221-8900 Fax (323) 221-9934

**MINUTES
of the
GOVERNING BOARD
of the
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 27, 2006

I. Call to Order.

The special meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Chairperson Michael Berger at 10:04 a.m. on January 27, 2006, at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks.

II. Roll Call.

The roll was called and the following members were present: Ed Hayduk, Jerome C. Daniel, George Lange, Vice Chair, Michael Berger, Chair. Quorum present.

Staff present: Rorie Skei, Deputy Executive Officer; Amy Lethbridge, Chief of Interpretation; Jeff Jones, Chief Financial Officer, and James Yeramian, Board Secretary.

III. Public testimony on all agenda items and public comment on matters not on the agenda.

No public comment was made.

IV. Consideration of resolution authorizing the Chairperson to execute an interagency agreement in an amount not to exceed \$50,000 with the Santa Monica Mountains Conservancy to implement an urban/wildland interface habitat restoration and enhancement program.

Comments were made by the Deputy Executive Officer.

Questions were propounded by Mr. Daniel.

Comments were made by the Deputy Executive Officer.

Questions were propounded by Messrs. Hayduk, Lange, and Daniel.

Comments were made by the Deputy Executive Officer.

On motion of Mr. Daniel, duly seconded, Resolution No. 06-10 was unanimously adopted.

V. Consideration of resolution authorizing the Chairperson to execute an interagency agreement in an amount not to exceed \$50,000 with the Santa Monica Mountains Conservancy to implement an exotic and invasive vegetation removal program.

Comments were made by the Deputy Executive Officer.

Questions were propounded by Mr. Hayduk.

Comments were made by the Deputy Executive Officer.

On motion of Mr. Lange, duly seconded, Resolution No. 06-11 was unanimously adopted.

VI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 1. *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy et al.*

No closed session was held.

VII. Announcement of future meetings and adjournment.

The Chair announced that the next meeting would be held on February 1, 2006.

There being no further business, the meeting was adjourned by the Chair at 10:22 a.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP
Executive Officer

Michael Berger
Chair